Minutes

1945

A Special meeting of the Progressive Club was called to order Monday night Oct. 15, at 8 P.M. at Sea Beach Hotel. Mr Dingle acted as Chairman for the evening in the absence of Mr Airey.

Mildred Sadler was appointed Sec. pro. tem.

It was moved that the minutes of the previous meeting be dispensed.

The question of garbage disposal was introduced to the Club. Mr. Nye told the group that the existing condition on the property was unsightly and a nuisance to him and the community. He made the following specifications to take proper care of the matter.

(1) the present debris be cleaned away - covered.
(2) the site be leveled and fenced
(3) there be a gate and lock
(4) that dumping restrictions be posted and (5) that the person in charge of garbage disposal be the only one having access to the dump.

A discussion followed on the building of and raising the money for the fence to enclose the garbage dump. The ~~lee~~ Mr

Mrs Washington reported that the Club had $76.43 in a Garbage fund.

On motion of Mr. Todd Steele it was agreed that a committee be appointed to plan the building of the fence and buy material for same.

The following committee was appointed

Mr. Dittmar - chairman
Mr. T. Steele
Mrs. Van Veen

Mrs. Dowd moved that the 80 people who had signed for garbage collection be asked to contribute $1 each toward the building of the fence.

#2

On motion of Ruth Miller it was agreed that Mrs Doud's motion be amended to read - all property owners and residents of Stinson Beach be contacted and asked to contribute.

The following finance committee was appointed.

Mr. Wm Steele
Mrs Doud
Mrs Marick

The Mr. Dingle told the club that the County had agreed to use their equipment to level off the garbage site and push the debris toward the water.

On the motion of Mr. Nye the secretary was instructed to write Mr Coleman, giving him a vote of thanks and appreciation for his services to this community.

It was unanimously agreed that the club give Mr La Caze a vote of confidence and its promise of co-operation.

Miss Miller presented the plan of the newly organized Marin Coast Chamber of Commerce She asked that 2 directors be nominated for this organization.

Mr. I. Steele nominated Mr. Airey and Mr. Dingle for directors from Stinson Beach to the M. C. C. of C. the nominations were accepted.

Miss Mc Larnan, director of Recreation at Marin City presented the work of the Marin Co. Rec. Dept. She cited the need for recreation at Stinson Beach and told what the Co. Dept. has to offer. She asked that a committee be appointed to attend the Bd of Supervisors' meeting to serve as a pressure group to obtain recreation for this area.

#3

On the motion of Mrs. Solberg the following Com. on Rec. was appointed to attend the Bd of Sup. meeting

Mrs J. Steele
Mr & Mrs Mareck
Mrs. Solberg
Mrs. O'neil

Mrs. Dingle requested that he be given power to speak for the progressive Club at meting of the North Coast Chamber of C. The request was granted

Mr. Solberg moved that a Special meeting of the P.C. be called for Oct. 24th to receive reports on the progress ~~of progress made by~~ made by the various committees appointed.

It was suggested that at this time plans be made to re-activate the Progress Club.

The meeting was adjourned.

Respectfully submitted
Mildred E. Sadler
See yes. item 1.=

Progressive Club Minutes of Oct 2[illegible] 45.

A special meeting of the Progressive Club was held at 8:30 P. M. on Oct 24, -1945.

Jod Stule presented figures for carbage fence at $243.00

Mr. Dingle suggested that the present committee on this matter be given more time to try and get a lower figure on this unit and Mr. Chet Sobberg asked that the financial & building committees get together and investigate same.

Mr. Jod Stule seconded the motion.

A motion was made by Mr. Dingle and seconded by Jod Stule a letter be sent to the Grey hound bus Depot in S. F. asking them to please see that the Stinson Beach bus leaving on schedule be announced there and at Marin City.

Mr. H. Stule asked that a letter be sent to the State Highway Patrol asking that slow signs be put on highway enroute to school for protection of children walking on same.

Ernie Mauch was selected as a committee of one to investigate the possibilities of a recreation program for the children of Stinson Beach.

Mr. Dingle gave a talk about his luncheon with the Marin Coast Chamber of Commerce in regards to the coast highway No 1.

continuance for Oct 24th meeting

Nominations were made for Election of Officers to be held Dec 6th ~~1946~~. for the year 1946. Nomonees were as follows.

President	Vice President	Secretary	Treasurer.
Lester B Sadler.	Mrs. A. Klingle	Hulcy O'Neil	Mrs. Jod Steele
Miss R. Miller	Mr. William Steele	Chet Solbey.	Mrs Ellen Hinks
Mr. Robert Davidson			Helen

It was decided the club dues were acceptable at this time for the year 1946.

An enterlainment committee for a Whist party for the garbage fund. to be held in Nov. was formed consisting of the following group

Mr. Sobey
Mrs Dillman
Mrs. Davidson
Mrs. M. Sadler.
Miss R. Miller.
Mr. Klingle

The meeting was adjourned at 10 P.M

Respectfully Submitted

Marjorie Woodington

Secretary.

Minutes of meeting of December 5, 1945

The meeting was called to order by Mr. Wm. G. Airey, at 8 p.m., and reports from heads of committees called for.

Ernest Mareck reported his findings on the Recreational Committee, and advised that no funds were available at this time which would permit the County to send any director to Stinson Beach. However, a petition is to be circulated throughout the county within a short time, which will request the County Supervisors to provide by taxation funds for recreational activities in rural and unincorporated areas. A copy of this petition will come to Stinson Beach. William Steele movedthat when this petition is drawn up and delivered to Stinson Beach that the present committee drculate it, This motion was seconded by A. S. Dingle, and passed by those assembled.

William Steele reported as Chairman of the Garbage funds committee that $57.00 or $58.00 had been collected for the fence, which in addition to the $76.43 already in the treasury for this purpose, and approximately $35.00 raised by the card party, amounted to approximately $169.00 at present available.

For the building committee E. C. Steele requested permission to go ahead and purchase as much material as the funds would permit, when that material was available, and build as much of the fence as possible. After a general discussion on this subject it was moved by E. C. Steele that the committee be permitted to proceed to purchase material for at least the front of the fence and the gate, the committee to use its own discretion as to the type of lumber, etc.

A. S. Dingle amended the motion to read that the committee be permitted to spend all funds available and build the fence as far as possible, and after further discussion Mr. Steele's motion was made to read as follows: That the present committee be empoweredto spend the money available in the garbage dump fund to obtain materials and construct the fence as far as possible. This motion was seconded by R. Davison, and passed.

There was additional discussion on plans for the actual building of the fence and with the promise of a case of beer from Mrs. Gould great enthusiasm was shown by the potential carpenters.

The acting secretary was instructed to send a card to Mrs. Dowd requesting a report on her collections, and Mrs. C. J. Van Son volunteered to contact some of the hillside property owners who are here only on week-ends.

Mr. A. S. Dingle reported the results of the card and bingo party, which earned approximately $35.00 for the fund, and which was declared a huge success by all who attended.

Mr. A. S. Dingle reported on an offer made by the Tubercular Society in Marin County, who would send their Xray equipment to the community if tests were requested by 50 or more residents. E. C. Steele moved that a notice be placed on the Bulletin Board to that effect, and requesting anyone interested to get in touch with Mr. Dingle. Motion wasseconded by William Steele and unanimously passed.

Bill Airey commented on the fact that the Bulletin Board was in need of repairs and suggested that someone offer to attend to doing this.

Lester Sadler then proposed that the community celebrate the first peace-time Christmas by erecting and illuminating a Christmas Tree. He reported the wiring in workable condition, but that about 50 lights were needed to complete the set of 125. E. C. Steele movedthat a committee be appointed to arrange for a Christmas Tree to be sponsored by the Progressive Club, and that the additional lights be purchased if they were available. The motion was seconded by Paul Dittmar, and passed.

There being no communications to be read, ballots were then passed for the election of officers for 1946, and Allen Bartlett and Wm. Steele were requested to act as clerks. The voting and counting of votes completed, the following officers were announced as elected:

~~President~~

President	Lester B. Sadler, Jr.
Vice Prsident	A. S. Dingle
Secretary	Mrs. Wm. O'Neil
Treasurer	Mrs. Helen Frink

The incoming President then took the chair after making a short speech stressing the need of group cooperation, and a hope for the continuedsuccess of the Progressive Club.

Mrs. Lester Sadler announced that theSchool Christmas Party would be held on Thursday evening, December 20th, and invited everyone to attend.

Henry Lacaze requested information asto who took the responsibility of cleaning the Progressive Club Hall after meetings, and was unanimously and promptly voted a committee of one in charge of that detail.

Mrs. C. J. Van Son movedthe ~~xi~~ care of the hall and rental be taken care of by the Club as in the past. Motion was seconded by Paul Dittmar, and passed.

Mrs. Bessie Zimmerman was appointed chairman of a Program Committee, and Saturday evening, December 15th, set as the date for the lighting of the Christmas Tree.

There being no further business, the meeting was adjourned.

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Acting Secretary